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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 13 March 2018, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

By order of the Board of
Greater China Financial Holdings Limited
Chan Siu Mun
Company Secretary

Hong Kong, 28 February 2018

As at the date of this announcement, the Board comprises Mr. Liu Kequan and Mr. Zhang Peidong as executive Directors; Mr. Kwan Kei Chor, Dr. Lyu Ziang, Dr. Rui Mingjie and Mr. Zhou Liangyu as independent non-executive Directors.